

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

MARCH 23, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 23, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Trustee Paveza.

PLEDGE OF ALLEGIANCE was conducted by Gabriela Brewer of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen & Grela. Absent: Trustee DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Director of Public Works Paul May, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE Kathleen McNerney spoke about postcards she and other residents received from ComEd about trimming of trees in general. She stated that the power outages in Burr Ridge are not due to trees. The postcard says "straight out" that ComEd will be trimming trees and brush that interfere with electrical lines. No one has fought that but there have just not been that many instances where the electrical wires have been endangered.

Mr. Stricker said the postcard is standard and ComEd is required to notify residents that there will be tree trimming. The tree trimming is going to be based on Village standards and that will be discussed on Monday, March 30.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Trustee Paveza, motion was made by Trustee Allen and seconded by Trustee Grela that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Grela, Sodikoff, Wott & Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF MARCH 9, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – BUDGET WORKSHOP OF MARCH 9, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

MINUTES – CONTINUED BUDGET WORKSHOP OF MARCH 16, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF FEBRUARY 24, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF MARCH 2, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF MARCH 10, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 11, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PATHWAY COMMISSION MEETING OF MARCH 12, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF MARCH 16, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING SPECIAL USES PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-01-2009: 6800 NORTH FRONTAGE ROAD – BURR RIDGE MEDICAL CENTER, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special uses for a medical office building in the Light Industrial District. This is for the Burr Ridge Medical Center, LLC., 6800 North Frontage Road.
THIS IS ORDINANCE NO. A-834-02-09

ORDINANCE GRANTING VARIATIONS PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-01-2009: 6800 NORTH FRONTAGE ROAD – BURR RIDGE MEDICAL CENTER, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting building height variation for the Burr Ridge Medical Center, LLC., 6800 North Frontage Road.
THIS IS ORDINANCE NO. A-834-03-09

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-02-2009: 6800 NORTH FRONTAGE ROAD – BURR RIDGE MEDICAL CENTER, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting sign variations and conditional sign approval for the Burr Ridge Medical Center, LLC., 6800 North Frontage Road.

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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

THIS IS ORDINANCE NO. A-923-04-09

ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-01-2009: 8100 RIDGEPOINTE DRIVE – KUHLMAN) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation to permit the lot line adjacent to Ridgepointe Drive to be redefined as the front lot line and the west lot line to be considered the rear lot line at 8100 Ridgepointe Drive.

THIS IS ORDINANCE NO. A-834-04-09

RECOMMENDATION TO APPROVE VARIATION (10S079 MADISON STREET – SCHIAPPA) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed the preparation of the Ordinance granting a variation to permit the lot width for two proposed lots to be approximately 98.40 ft., rather than the required 100 ft. The variations reduce the lot width for the two lots fronting on Polo Ridge Court. This is a three lot subdivision at 10S079 Madison Street.

RECOMMENDATION TO APPROVE PRELIMINARY PLAT OF SUBDIVISION (10S079 MADISON STREET – SCHIAPPA) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation approving the preliminary plat of subdivision for 10S079 Madison Street – Schiappa.

RECOMMENDATION TO AWARD CONTRACT FOR 2009 CURBSIDE BRUSH PICKUP The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for spring curbside brush chipping to Winkler's Tree Service, of LaGrange Park, at a rate of \$93.74 per hour, for an amount not to exceed \$15,000.00.

RECOMMENDATION TO AWARD CONTRACT FOR AQUATIC WEED CONTROL The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Marine Biochemists of Elburn for aquatic weed control at Lakewood/Deerpath at the annual price of \$5,794, duckweed treatment at a per-treatment price of \$760 and aquatic weed control at Windsor Lake for an annual price of \$3,510 for 2009, as well as duckweed treatment at a per-treatment price of \$605.

RECOMMENDATION TO AWARD CONTRACT FOR SPRING 2009 TREE PURCHASE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of trees for the Spring 2009 Planting program through the Suburban Tree Consortium, at an amount not to exceed \$9,265.

RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF WATER DEPARTMENT LINE LOCATOR The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for pipe line locating equipment to HD Supply Waterworks, Carol Stream, in the amount of \$5,457.

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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

RECOMMENDATION TO ORDER SQUAD CAR FOR DELIVERY AFTER MAY 1, 2009

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for a 2009 Crown Victoria Police Interceptor to Landmark Ford, Springfield, Illinois in the amount of \$21,777, with payment to occur after May 1, 2009.

VOUCHERS in the amount of \$747,445.67 for the period ending March 23, 2009 and payroll in the amount of \$194,785.64 for the period ending March 7, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING SECTION 58.01 OF CHAPTER 58 (WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE

Village Administrator Steve Stricker explained that this Ordinance increases the water rate by 14% and is in response to the 15% water rate increase that the Village received in January from Bedford Park.

Motion was made by Trustee Wott and seconded by Trustee Allen to approve the Ordinance as presented.

Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Allen, Grela, Sodikoff & Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-439-01-09

COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER TRANSMISSION LINES THROUGHOUT BURR RIDGE

Trustee Paveza announced the meeting with residents is scheduled for Monday, March 30 at 7:00 p.m. Village Consultant Forester Chuck Stewart will unveil his Vegetation Management Plan.

RECOMMENDATION TO PROCEED WITH CONSTRUCTION OF ARBOR DRIVE SIDEWALK

Mr. Stricker explained that the Pathway Commission recommends proceeding with a sidewalk on Arbor Drive from Forest Hill Road into the Corporate Park. This is a result of a public hearing. The proposed pathway is on the north side of the road, which will cost a bit more money but may make more sense because it lines up with the sidewalk to the east of Forest Hill Road on 75th Street. The proposed sidewalk ties in two existing sidewalks and allows the residents to travel from the school and the park into the Corporate Park and eventually into the Village Center. In concept it seems to be a worthwhile project.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

He continued that Staff has two concerns with the recommendation. First and foremost, staff believes that the residents left the January meeting believing that the project was not going to proceed anytime soon. He believes they would expect another public hearing before any decisions were made. Staff is also concerned that there would be no way this project could be engineered in-house in fiscal year 2009-10; there are too many projects. It is staff's recommendation that the Board remand this item back to the Pathway Commission for further consideration, conducting another public hearing and consider budgeting this project for 2010-2011.

Trustee Grela thanked the Pathway Commission members, past and present, because without their diligence and dedication the Village would not have the paths that they do right now. He stated he feels the procedures need to change. Without question, a decision has to be deliberated and tendered the same date of the meeting. It is only fair to applicants and, more importantly, to the residents.

Pat Liss, Chairwoman of the Pathway Commission said that the Commission liked the idea of making the connection from the school to the corporate park. The night of the meeting they were given the impression that because the corporate park was under some work, there was talk about not having it completed around the pond. Therefore, there was concern about bringing people to the pond area with no place to actually proceed. There was also talk about Forest Hill; a project brought to their attention many times. Eventually they felt it would be nice to do the projects together.

Ms. Liss continued to say that they looked at the pathway being on the south side. Further discussions noted that the existing pathway to the east was on the north side so the thought was that it would be best if put on the north side so no one has to traverse the street to get on the other side.

Trustee Sodikoff said the procedures should be looked at. What was somewhat confusing is that by deferring consideration, the impression was given that the Commission was not going to decide the issue either at that meeting or at the next. People left the meeting thinking it was an open item to be continued and that they would receive notice if and when deliberations were held. Instead, deliberations were held at the next meeting without informing residents. If the Commission is having a hearing and the issue is to be decided, it should be decided at that hearing or if the hearing is continued, it should be stated that it will be decided at the next hearing. The impression should not be given that a hearing is held, then things are delayed and when it suits the purpose of the Commission, they pass whatever they want without further input.

Ms. Liss indicated that sometimes the audience brings up ideas or suggestions that had not been thought of by the Commission members and it is best sometimes to wait and maybe look again at that area under discussion. She pointed out that at one time the Commission had a Trustee as an advisor.

Trustee Paveza said he thought that was a good idea and would pass the suggestion on to the Mayor.

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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

John Pacocha, member of the Pathway Commission, suggested that if the direction is to change policy/procedure, it be under a separate motion; not be embodied in the approval or tabling of the present recommendation with respect to Arbor Drive. In regards to the engineering costs and the Village not having time to proceed with this project, point of clarification, the budget they were given for this included \$5,000 for a survey and \$12,000 for engineering. Is there additional engineering that would have to be paid for?

Mr. Stricker said he understood that the Pathway Commission wanted it done in-house.

Mr. Pacocha said that would be their preference to save funds but the Commission, on this particular project, was given a budget that included what they understood to be outside engineering costs. Is there something else beyond the costs they were given? If this is tabled and won't be in this year's budget, then there is an opportunity to have the engineering done in-house?

Mr. Stricker explained that it does not mean the budget (pathway fund) cannot be amended later on if everyone is in agreement that an outside consultant should be hired to do the engineering to get it done this year.

Motion was made by Trustee Grela and seconded by Trustee Wott to remand this to the Pathway Commission for further consideration and for another public hearing.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

Motion was made by Trustee Grela and seconded by Trustee Sodikoff to change procedures of the Pathway Commission meetings. Deliberation and a vote, if possible, should take place the same day as the consideration appears on the public meeting agenda. If there is additional information needed by any one of the Commission members or the Chair, a motion should be made to continue the meeting to a specific date forward, and at that meeting deliberation and a recommendation be made and forwarded to the Board.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Sodikoff, Wott, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**RECOMMENDATION TO AWARD CONTRACT FOR EMERALD ASH BORER
TREATMENT PROGRAM**



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

Paul May, Public Works Director, presented this issue. He said public information is very important. All of northeastern Illinois will be exposed to the Emerald Ash Borer in the coming years and it is suspected that all of Burr Ridge will be exposed within eight years. This recommendation is for the treatment of public trees. Homeowners will have to take care of the trees on their own property. He said that Highland Fields has 130 ash trees, Heatherfields has over 100, Devon Ridge has nearly 100 and some subdivisions have as many as 60% ash trees.

The no treatment alternative was considered as well as some emerging insecticide treatments. Most of Michigan, the first place where the Emerald Ash Borer became apparent, largely used removal and replacement methodology. The new techniques are just coming to fore now but early indications are that they will be successful in large part. In looking at the removal and replacement alternative, this is a substantial cost to the Village due to having 25% ash trees in the Village. In 2009, it is expected that 507 trees would be removed (and replaced) at a cost of \$380,000. This is just parkway trees.

He continued that over an 8 year cycle, removal and replacement of 25% of Village trees would be expected to cost just under \$1.7 million. The injection methodology was looked at, which is a more likely scenario for residents who might have two or three trees. Since the Village has 2,200 trees, the injection method is too expensive. The other method, an insecticide root drench, involves dissolving the insecticide in water, pouring it around the roots of the tree and the tree then disburses the insecticide through its system. This treatment needs to be done between April and May and the academic researchers consulted have indicated that after 6-8 years of treatment, the major infestation will have moved away. The treatment can then be repeated every 2-3 years.

Guaranteed price proposals were solicited for injection treatment and for root trench treatment. The lowest price for the injection is \$5.49 per diameter inch. A 10 inch tree would be \$50. Lowest price for the root trench methodology is \$2.50, or \$25 for a 10 inch tree, if it is done contractually. Mr. May said a homeowner may choose to do the root drench method and pointed out that information is on the Village website.

The recommendation for the 2009 season (April and May) is to treat all of the trees within one mile which is 507 trees at an anticipated cost to be \$12,675. \$20,000 was budgeted this year because if it is found, upon examination, that the infestation has spread, staff wants to expand the buffer. Each following year, the treatment will expand by half mile assuming that staff sees that the infestation has spread. It will need to be done every year until the infestation has gone through Burr Ridge.

There was discussion about the bidding process and accepting the lowest bid and the reputation of that firm. Mr. May stated that references were checked and staff met with the project manager and laid out exactly what is expected. The disparity in bids is that when solicited, a broad spectrum was given. Staff will be supervising their work.

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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

Trustee Paveza reiterated to residents that ash trees on private property should be treated if the hope is to save the trees. Mr. May said if a resident has an infested tree and they choose to cut it down, it should be cut down per the tree removal ordinance in late fall or winter when the beetle doesn't fly. If the tree is not infested it can be cut down at anytime as long as it is in compliance with the ordinance.

Motion was made by Trustee Wott and seconded by Trustee Allen to award the contract for the basil root trench treatment to Kramer Tree Specialists, at the rate of \$2.50 per diameter-inch, not to exceed \$20,000.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Allen, Grela, Sodikoff & Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACT FOR CONSTRUCTION OF COUNTY LINE ROAD CURB PROJECT

Paul May explained that this is part of the Village's obligation under the development agreement with Opus, funded by Opus, but the work is to be coordinated by the Village. Work will include construction of a curb on both sides of County Line Road, north of Burr Ridge Parkway until the point it changes to IDOT jurisdiction rather than Cook County Highway Department jurisdiction, which is about where the surface changes from asphalt to concrete. He said bids were opened on March 20 with the low bid of \$87,971.20 from Davis Construction.

Motion was made by Trustee Grela and seconded by Trustee Allen to authorize staff to coordinate the establishment of the funding mechanism with Opus North Corporation for the County Line Road Curb improvements and to award the contact for the improvements to Davis Construction, Alsip, Illinois in the amount of \$87,971.20.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, Paveza, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACT FOR GATEWAY MEDIAN LANDSCAPE MAINTENANCE

Mr. May explained that the Village has reached the end of the three-year landscape maintenance contract for the three County Line Road medians, the three primary gateways and the six secondary



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

gateways. He said that included in the proposal is maintenance of the proposed landscaping at the four corners of Burr Ridge Parkway and County Line Drive and mowing at the I-55/County Line Road interchange. He stated that a much more detailed set of specifications was prepared and substantially more work is being required than in the previous contract.

He continued that three bids were received with the low bid from The TLC Group in the amount of \$31,602.25. Staff has met with that contractor and checked references.

Motion was made by Trustee Wott and seconded by Trustee Allen to accept the recommendation to award the three-year contract for landscape maintenance services to The TLC Group, Bolingbrook in the amount of \$31,602.25 per year, for supplemental services in accordance with the contractor labor and material schedule.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Allen, Grela, Sodikoff & Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

RECOMMENDATION CONCERNING FY 09-10 HOTEL/MOTEL TAX FUND BUDGET

Steve Stricker said that revenues in the Hotel/Motel Tax Fund are expected to be \$361,530, of which \$182,575 was earmarked for the hotel marketing budget. He continued that the projected increase in costs for gateway maintenance did not occur, resulting in another \$25,000 that could be available if the Board were to decide to increase the hotel marketing budget. Mr. Stricker commented there are no committee members in attendance as he had hoped and that he is looking for Board direction so the budget can be finalized.

There were some Board comments with Mr. Stricker stating that he believes the hotel marketing program has been very successful and, especially in this economy, with the competition the more advertising they can do, the more market shares they can obtain.

Trustee Grela commented that bringing more people into the Village, into the hotels, will hopefully have the domino effect for those same people going into the Village Center and spending their money in the restaurants and stores.

Motion was made by Trustee Sodikoff and seconded by Trustee Grela to allocate \$207,525 for the FY 09-10 Hotel Marketing budget.

On Roll Call, Vote Was:

AYES: 5 – Trustees Sodikoff, Grela, Allen, Paveza & Wott

NAYS: 0 – None



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

ABSENT: 1 – Trustee DeClouette
There being five affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACT TO UPGRADE VILLAGE WELLS

Paul May stated that there are three standby wells that were previously used for water supply before the Village connected to the Chicago water system. Currently the water comes from Chicago through the Village of Bedford Park and then is transmitted to the Village of Burr Ridge. Due to EPA requirements, it is time to either abandon or repair the three wells. Staff and Water Committee are recommending that the wells be repaired and used for emergency use only.

The cost for abandoning the wells is \$30-45,000. The cost to repair them is \$80,000. Layne-Western is the company that did the testing on the wells and the \$80,000 cost would include the restoration of the equipment, replacement of the wells and yield testing of the wells to make sure they are functioning as intended. Layne-Western is one of the largest well drilling and maintenance companies in the country and has the expertise and capability of dealing with municipal wells to perform this work to the satisfaction of both IEPA and the Village.

Motion was made by Trustee Sodikoff and seconded by Trustee Wott to approve the contract with Layne-Western Company to proceed with the task of restoring the three Village emergency standby wells to operational use in the amount of \$80,500.

On Roll Call, Vote Was:

AYES: 5 – Trustees Sodikoff, Wott, Paveza, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mr. Stricker announced that April 7 is Election Day and that the Secretary of State will be at the Village Hall on April 1. Brookhaven Marketplace, the new grocery store will be opening on April 1.

The curbside brush chipping program will take place the week of April 13 for residents north of 79th Street and week of April 20 for residents south of 79th Street.

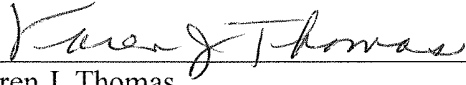
ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Allen that the Regular Meeting of March 23, 2009 be adjourned.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 23, 2009

On Voice Vote, the motion carried and the Regular Meeting was adjourned at 8:39 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of April,
2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**March 23, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Gabriela Brewer
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of March 9, 2009
- *B. Approval of Budget Workshop of March 9, 2009
- *C. Receive and File Draft Downtown Events Planning Committee Meeting of February 24, 2009
- *D. Receive and File Plan Commission Meeting of March 2, 2009
- *E. Receive and File Draft Stormwater Management Committee Meeting of March 10, 2009
- *F. Receive and File Draft Veterans Memorial Committee Meeting of March 11, 2009
- *G. Receive and File Draft Pathway Commission Meeting of March 12, 2009
- *H. Approval of Continued Budget Workshop of March 16, 2009
- *I. Receive and File Draft Plan Commission Meeting of March 16, 2009

6. ORDINANCES

- A. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code

EXHIBIT 

- *B. Approval of Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2009: 6800 North Frontage Road – Burr Ridge Medical Center, LLC)
- *C. Approval of Ordinance Granting Variations Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2009: 6800 North Frontage Road – Burr Ridge Medical Center, LLC)
- *D. Approval of Ordinance Granting Conditional Sign Approval and Variations of the Village of Burr Ridge Sign Ordinance (S-02-2009: 6800 North Frontage Road – Burr Ridge Medical Center, LLC)
- *E. Approval of Ordinance Granting Variations of the Village of Burr Ridge Zoning Ordinance (V-01-2009: 8100 Ridgpointe Drive – Kuhlman)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Update on Commonwealth Edison's Proposed Plans to Remove/Trim Trees under Transmission Lines throughout Burr Ridge
- B. Consideration of Pathway Commission Recommendation to Proceed with Construction of Arbor Drive Sidewalk
- C. Consideration of Recommendation to Award Contract for Emerald Ash Borer Treatment Program
- D. Consideration of Recommendation to Award Contract for Construction of County Line Road Curb Project
- E. Consideration of Recommendation to Award Contract for Gateway Median Landscape Maintenance
- F. Consideration of Recommendation Concerning FY 09-10 Hotel/Motel Tax Fund Budget
- G. Consideration of Recommendation to Award Contract to Upgrade Village Wells
- *H. Approval of Plan Commission Recommendation to Approve Variation (10S079 Madison Street – Schiappa)
- *I. Approval of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (10S079 Madison Street – Schiappa)

- *J. Approval of Recommendation to Award Contract for 2009 Curbside Brush Pickup
- *K. Approval of Recommendation to Award Contract for Aquatic Weed Control
- *L. Approval of Recommendation to Award Contract for Spring 2009 Tree Purchase
- *M. Approval of Recommendation to Award Contract for Purchase of Water Department Line Locator
- *N. Approval of Recommendation to Order Squad Car for Delivery after May 1, 2009
- *O. Approval of Vendor List
- P. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT